

Drainage Board met in their regular meeting place in the Rush County courthouse on November 21, 2011 at 9:55 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2<sup>nd</sup> by Masters.

PHILEMAN APPLE TILE, ARBUCKLE-DEARINGER TILE, JOHN BITNER TILE, IRA BROOKBANK TILE, WM CROSS WEST TILE, JOHN W GAHIMER TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the certificate of assessments. Motion carried.

BLOUNT-FLETCHER – BIDS

The following bids were received and opened for the open portion of the project:

Pritchett’s Backhoe Service	\$24,850.00
Wenning Excavating	\$24,907.50

The following bids were received and opened for the tile portion of the project:

R L Coon Excavating	\$222,367.00
Gerig-Ottenweller Contracting	\$447,640.00
Wenning Excavating	\$238,306.08
Wachstetter Excavating	\$227,820.00

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to accept the bid from Pritchett’s Backhoe Service for the open portion of the project and to accept the bid from R L Coon Excavating for the tile portion of the project. Motion carried. Barnes then made a motion, with a 2<sup>nd</sup> by Masters, to close the bidding. Motion carried.

CHERRY STREET EXTENSION

Butler Fairman Siefert presented wetlands determination and detention reports to the Board for the proposed extension of Cherry Street from Conrad Harcourt Way to CR 200N. The Board feels that this proposal needs to serve a dual purpose. One would be a drainage benefit and the second an economic benefit for the area. The ECDC Director stated that monies were available through redevelopment commission funding. A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to take the reports under advisement until more input could be received from the ECDC concerning the redevelopment commission funding. Motion carried.

RUSH COUNTY STORM DRAINAGE POLICY

A drainage plan has been submitted by the City of Rushville for a commercial structure at the site of the Park Restaurant on Jackson Street. Those present were APC Director Bill Todd, Mayor Bostic, and Mayor-Elect Pavey. Many questions were asked concerning the paperwork received from DNR. Bostic and Pavey indicated that they were willing to work together on this project and so a motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to take this under advisement. Motion carried.

LUCINDA HARCOURT TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to accept and open bids for the reconstruction of this tile on January 17, 2012 at 10:30 a.m. Motion carried.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2<sup>nd</sup> by Masters. Motion carried.

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Marvin L. Cole

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T.H. Barnes

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Ken Masters